



Minutes of FCOC Ex Committee 5-5-2015

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1. Welcome & Apologies; Guest, Peter Westwood from Best4Value

No apologies received from Phil Fletcher or Stuart Fleetham

2. Minutes of Last Meeting; These were read

3. Matters Arising; Stuart to send me an up to date membership list so that we can start the mentoring system.

4. Presidents Report; James attending a PACT meeting, good feedback from Police on Crime stats. Some info on website has already been updated in connection with PACT. Ferndown Upper School will be getting a new Head Master and will make contact with him when he starts which needs to be confirmed but probably in the Michal mass term. Letter to Mary Portas is still being drafted. Star Consultants have invited James to a meeting and James has asked for a representative to attend as he will hav ehis shop to cover. Also Andy said that they are also keen to attend one of our meetings and discuss the Green Pea imitative.

5. Treasurers Report:

Balance; £4,337.30, Pram Race funds; £907.20 and True Balance; £3,430.10.

Funds in for April £847.50. There was no expenditure in April

To date we have had 35 members renew their 2015/16 membership and overall our accounts and balances are in good shape and up on this time last year. A list of the members has already been sent to Stuart and James and will now be updated with a few late renewals.

6. Membership Secretary's Report; Absent

7. Introduction of proposed new membership secretary; Apologies could not attend the meeting



8. Renewals Update; 35 members to date, need to start chasing those that haven't renewed so get mentoring list established

9. Golf Day and Beer Festival update; Beer festival is on track with a good line up. In Phil's absence TB asked for teams to support the Golf day and committee members to attend the evening event

10. Update on Dorset Chambers Offer; Banu to confirm dates 11th or 12th. to meet must try and get as many there as possible. Banu to ask Spotcheckers also to get a few dates to come and see us.

11. Chamber Branded Clothing; James to organise and send order forms out as needs to be done in time for the events

12. Any Other Business; Pram Race, Andy wants to start the ball rolling on this, and Chamber have agreed to support him as a sister organisation, the committee have agreed to support the event as much as possible. AB to choose his own committee and advise.

Need to organise an events meeting,

Banu would also like a meeting to discuss a marketing strategy

Meeting closed at 6.58 pm.